



RESOLUTION 2019-040 BOARD MEMBERSHIP FOR THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**NOACA Board of Directors
September 13, 2019**

ACTION REQUESTED

Request that the Board of Directors adopt the following Resolution:

- Resolution 2019-040, which approves ex-officio Board membership for the Ohio Turnpike and Infrastructure Commission

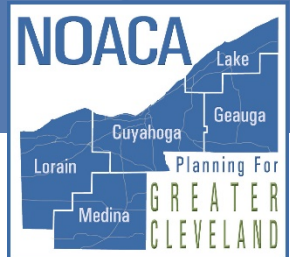
PREVIOUS ACTION

- Recommended by the Governance Committee in August 2019

BACKGROUND

At the May 2019 Governance Committee meeting it was suggested that NOACA consider Board membership for the Ohio Turnpike and Infrastructure Commission.

- Discussion continued at the August Governance meeting
- Committee voted to recommend offering ex-officio Board membership to the Turnpike Commission



BACKGROUND

The Ohio Turnpike:

- Runs through the NOACA region
- Has interchanges in Cuyahoga and Lorain Counties
- Is headquartered in Berea
- Is a partner with NOACA on the Hyperloop study
- Is not represented on any other Ohio MPO boards



FINANCIAL IMPACT

There is no financial impact.

NEXT STEPS

Pending Board approval, the Executive Director/Chairman of the OTIC will become an ex-officio member of the Board and no further action is needed. However, the Code of Regulations will be amended to formalize this action.

ACTION

Approval of Resolution 2019-040, which amends the NOACA Code of Regulations to add the Ohio Turnpike and Infrastructure Commission as an ex-officio Board member



**Motion
Second
Discussion
Put the Question**





NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.

